

CHIPPEWA COUNTY SOCIAL SERVICES  
BOARD MEETING  
MDHHS – Board Room  
4/19/2019

**Call to Order**

Tom Kelly called the meeting to order at 10:00 a.m.

**Roll Call**

Present: Tom Kelly, Christy Curtis, and Director Davis

Absent: Jack Kibble, Leann Thompson

**Approval of Agenda**

Christy Curtis moved, supported by Tom Kelly to approve the agenda as written.

**Approval of Previous Minutes**

Christy Curtis moved, supported by Tom Kelly to approve the minutes of the March 2019 board meeting as written. Motion carried.

**Public Comment:**

None

**MDHHS Presentation:**

Darcy Juntunen, vocational rehab counselor, gave an overview of her position with Michigan Rehabilitation Services. MRS is a state agency under MDHHS. Michigan Rehab Services provides individuals with disabilities job training and helps with educational needs.

**Contracts:**

None.

**County Budget**

The budget ending March 2019 was reviewed.

Tom Kelly moved, supported by Christy Curtis to approve \$140 for 4 staff members to attend the FASD training. Motion carried.

**County Hospitalization**

Tom Kelly moved, supported by Christy Curtis to approve the local office policy on County Resident Hospitalization and the amount of funds in CRH will be reviewed on a yearly basis. Motion carried.

**Old Business:**

None

**New Business:**

None

**County Director's Update:**

- Discussion was held on the CPS & AP stats, as well as adult protective services referrals and cases assigned, and number of foster care children in care.

**Board Comments:**

None

**Next Meeting**

The next meeting is scheduled for 5/17/2019, 10:00 a.m. DHHS Board Room.

**Adjournment**

10:57 a.m.

Tom Kelly, Chairman      5/17/19  
Date

Christy M. Curtis      5/17/19  
Christy Curtis – Member      Date

ABSENT

Jack Kibble, Vice Chairperson      Date

Lisa Davis      5.17.19  
Lisa Davis, Director      Date